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WOTITZKY, WOTITZKY, ROSS & GOLDMAN, P.A.

ATTORNEYS AT LAW

223 TAYLOR STREET

PUNTA GORDA, FLORIDA 33950-4427

(941) 639-2171 FAX (941) 639-8617

ENGLEWOOD: (941) 473-1700

Web Site: www.wotitzkylaw.com

EDWARD L. WOTITZKY\*  
HAL F. WOTITZKY\*\*  
WARREN R. ROSS\*\*\*  
JASON B. GOLDMAN  
ERNEST W. STURGES, JR.  
MELANIE D. HIGH

FRANK WOTITZKY  
LEO WOTITZKY  
(OF COUNSEL)

\*FL BAR BOARD CERTIFIED  
REAL ESTATE LAWYER  
\*\*CERTIFIED MEDIATOR-  
CIRCUIT AND FAMILY LAW  
\*\*\*FL BAR BOARD CERTIFIED  
CITY, COUNTY AND LOCAL  
GOVERNMENT LAWYER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 PM 2:55

TRANSMITTAL LETTER

February 22, 2001

TO: Division of Corporation  
Amendment Section

SUBJECT: ABC RV CORP.  
(Name of Corporation - must include suffix)

200003767152--4  
-02/26/01--01058--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a Change of Registered Office for the above-referenced corporation.  
Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Warren R. Ross, Esquire  
Wotitzky, Wotitzky, Ross & Goldman, P.A.  
223 Taylor Street  
Punta Gorda, FL 33950-4427

Should you need to call someone concerning this matter, please call:

Warren R. Ross, Esquire at (941) 639-2171

COURIER ADDRESS:  
  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RA Chg.

**Change of Registered Office**  
**ABC RV CORP.**

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DIVISION OF CORPORATIONS  
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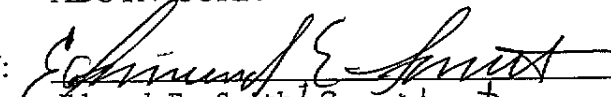
Pursuant to Fla. Stat. 607.0502(1), the following change of registered office is submitted:

1. The name of the Corporation is ABC RV CORP.
2. The current street address of the Corporation's registered office is 18401 Murdock Circle, Port Charlotte, Charlotte County, Florida 33948.
3. The street address of the Corporation's registered office has changed to 223 Taylor Street, Punta Gorda, Charlotte County, Florida 33950.
4. The current registered agent of the Corporation is Robert H. Berntsson.
5. The registered agent of the Corporation has changed to Warren R. Ross.
6. The new street address of the Corporation's registered office and the street address of the business office of the new registered agent are identical.
7. The change of the street address of the Corporation's registered office and the change of the Corporation's registered agent was authorized by resolution duly adopted by the Corporation's board of directors.

Date: 2-17-2001

ABC RV CORP.

BY:

  
Edmund E. Smith | President  
Printed Name of Authorized Signature

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Warren R. Ross